#### TWINBROOK LIBRARY ADVISORY COMMITTEE

### **MINUTES**

# Monday, May 13

6:30 p.m.

### LAC MEMBERS PRESENT

Andrea Hall (Chair), Ron Morreale (Secretary)

### BOARD/MCPL REPRESENTATIVES PRESENT

Eric Carzon, Twinbrook Library Services Manager, Michael T. Wallace, Substitute Board Liaison

## MEMBERS OF THE PUBLIC PRESENT

George Carlisle

- **I. CALL TO ORDER** (called to order by Chair Hall at 6:38 p.m.)
  - A. Announcements
    - 1. Bea Mitchell has resigned from the LAC.
  - B. Approval of Minutes
    - 1. March 11 minutes were submitted for approval. Revisions were suggested.
  - C. Public Comments
    - 1. None

### I. REPORT FROM THE LAC COMMITTEE

- A. Committee reports on program attendance
  - 1) Book Club
    - a. Ron Morreale reported on his attendance of the book club. The club is well run and invigorating. He asked for suggestions from attendees concerning their views of the library branch and system and offered points of contact for future comments.
  - 2) Computer Modeling
    - a. The Chair brought to attention some examples of the specific details of George Carlisle's report on the computer modeling program (see attached report). This is a model LAC report
  - 3) Chair Report on attendance at Olney LAC & at Board Meeting
    - a. Olney LAC knew the library well enough to support institutional continuity. They carried on a collegial level conversation with the (relatively new) Library Manger. It was impressive to see it in action.
    - b. At the Board Meeting
      - 1) The Liaison Report is conveyed directly to the Library Director, providing an ongoing sense of each library's status.
      - 2) It makes clear the role of the LAC committee in bringing attention to initiatives developed. As Twinbrook is spearheading the Library of

- Instruments the LAC can play a role in supporting responsive development of the program for the public.
- 3) To support effective LAC membership participation, committee members should attend a Board Meeting periodically.
- B. Twinbrook Topics
  - 1) Feedback on LAC Sign Layout & Placement
    - a. Proposed sign was critiqued for development toward a final LAC sign.
  - 2) Get to Know the Library: Manager's Role & Schedule
    - a. The Library Manager trains and mentors staff and works with his staff in ways that support knowledge of what they are handling. His schedule pattern is similar to the types of hours they have to work (evenings). In a hands-on way the Manager works in the role at the service desk 10-20% of the time to have direct contact with Library Patrons.
    - b. He serves as a Liaison between the Branch and the Central Administration in much the same way the LACs and Board. Every other month all managers meet with the Director. On alternate months just Branch Managers meet with the director.
    - c. He is the programming manager, of which he has given special attention to music, as well as a Lego demolition derby type summer event for kids. At this time he does not work with collections.
- C. LAC Election for FY 19-20
  - 1) Board Chair
    - a. Business Deferred
- II. REPORT FROM THE AGENCY MANAGER
  - A. Manager's Report attached
- III. ADJOURNMENT